



Office of the Fire Commissioners  
Thompsonville Fire District 2  
Enfield, Connecticut

November 6, 2014

Mrs. Suzanne Olechnicki  
Town Clerk  
820 Enfield Street  
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held in the Thompsonville Room, Enfield Town Hall, 820 Enfield Street, on Wednesday, November 12<sup>th</sup>, 2014 at 7:00 pm. Agenda is as follows:

**AGENDA**

1. Call to Order
2. Roll Call
3. Secretary/Treasurer's Report
4. Fire Marshal's Report
5. Chief's Report
6. Commissioners' Communications
7. Public Communications
8. Commissioners' Communications re: Public Communications
9. Old Business
  - a) Discussion and possible action of New Fire Station
  - b) Discussion and possible actions of Old Fire Station
  - c) Discussion and possible action of Charter Committee
10. New Business:
  - a) Discussion and possible action of Election of Commission to replace Roger Alsbaugh through May 2016
  - b) Discussion and possible action of Ordinances and Fire Marshal's Fees
  - c) Discussion and possible action of new helmet for Chief Alaimo
11. Public Communications
12. Commissioners' Communications re: Public Communications
13. Approval of Minutes from September 10 regular meeting
14. Discussion and Approval of Invoices/Bills
15. Executive Session:
  - a) Personnel Issues
  - b) Pending Claims and Litigation: CGS 7-433c Heart and Hypertension Claims
16. Possible action regarding Executive Session
17. Adjourn

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Colleen Ann Reidy, Chairman B.O.C.